



TDGF Committee Meeting – August 8, 2022 - 3:00 – 5:00 pm
Meeting Minutes - Draft

Present: Committee members by Zoom - Marcia Argyris, Carla Brown, Diane Campbell, Barbara Czerwinski, Monika DeMatini, Nan Meek, Betsy Noonan, Ashley Savageau, Suzanne Sullivan (Emeritus), Jim Roth (Board Liaison), Patricia West (Staff Liaison), Amanda Kastelic and Toni Moore (potential Committee members). Absent: Fred Hertlein

Chair Updates – Marcia

- Meeting called to order at 3:00 pm.
- Minutes from the July 11, 2022 meeting were approved.
- Introduction of 2 potential Committee members, Amanda and Toni, and our Board Liaison, Jim Roth.

Financial Report

TTCF encumbered account balances: \$153,447 Main Account
 \$ 40,029 Traditional Scholarship Account
 \$545,470 Impact Scholarship Account

Vice-Chair Updates – Nan

- New member orientation: Confidential responses to the committee survey have been aggregated.
- Website: Update is underway
- Operational policies/procedures documentation – important to complete for continuity of TDGF Committee.

Subcommittee Updates:

Grants – Carla

- Process for selecting 2022 grantees will begin in September. Toni volunteered to join Carla and Fred on the selection sub-committee.
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Scholarships – Diane

- Diane and Marcia have followed up with current scholars to obtain their recent transcripts and learn about their past academic year. They have not heard back from one of last year's Traditional Scholars.

Fundraising – Betsy

- As of today, \$47,537 has been raised from 102 donors.
- To increase awareness and donations, TDGF will be involved in many TD activities throughout the year.
- TD staff members have been extremely helpful in including the TDGF in summer and fall TD activities.

Tahoe Donner News – Diane.

- **September** – Report on July Campaign and highlight of one of the Impact Scholars
- **October** – Description of scholarship selection process and Committee's follow-up with students

New Business/Other –

- Discussion re: recruiting new Committee members and desired personal characteristics and skills.
- Discussion re: thanking TD marketing and communication staff members for their ongoing support.
- There being no further business, the meeting was adjourned at 4:15 p.m.

Respectfully submitted,
Marcia Argyris

Next Meeting: Monday, September 26 at 3:00 p.m. in Mezzanine Conference Room and by Zoom.